



**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA
MARCH 19, 2024 – 7:00 PM**

1. Opening Items

- Call meeting to Order – **7 PM by Mayor Jaeger.**
- Roll Call – Mielke, Turnquist, Roepke, Grove, and Jaeger.
Others present: City Clerk Menth, Greg Davis with Coordinated, Lee Ortloff with People Service, and Fire Chief Ryan Goede.

2. Approval of Agenda

- Consider Approval of Agenda – **Turnquist moved and, Roepke seconded approving the agenda. The motion carried. 5/0**

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes.

4. Officers’/Department/Staff Reports

- Fire Department Report – Fire Chief went to South Dakota yesterday to inspect the new tanker truck, few flaws cosmetically and missing a few times; rejected the truck, they will make repairs and send to Jerry’s. Camden Township is going through with the rebate contract, Hollywood seems like it is not going with the rebate. Camden, Hollywood, and City are a 49 square mile coverage area for the Fire Department. Fire Chief Goede voiced his concerns to the Council if the fire truck replacement plan is not followed, along with staffing concerns.
- Water/Sewer – Lee went through the Omni Call, web wireless dialer benefits; initial set up for the Water Treatment Plant and lift station would be \$5,655.06.
- Public Works – no additional report.
- Misc – none.
- Clerk Report – MCFOA conference March 20 -23, 2024 in St Cloud.
- Building Permits – none.

5. Consent Agenda

- Consider Approval of March 6, 2024, Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
Mielke moved and, Grove second approving the consent agenda. The motion carried. 5/0

6. Unfinished City Business

- Office phone system – Greg with Coordinated went over the options for a new phone system, one-time fee for set up \$1040.05, phone system subscription \$300 per month, plus taxes and fees would be \$377.75 per month. Would include up to 10 numbers; can attach the cell phone to that seat (number). Discussion on the phone in the elevator, and how it would work; convertor would be needed. Council and Greg continued discussion.
Table the Omni until May.
- Misc – review the outline from SEH regarding subdivisions, minor subdivisions – bring back to next meeting.

7. New City Business -

- Special Permits
 - Mayfest, Car Shows, Ribs, Octoberfest – **Mielke moved and Grove second approving all special permits, with clarification of Mayfest. The motion carried. 5/0**

8. Mayor City Council Reports

- Councilmember Ty Turnquist – no additional comments.
- Councilmember Thomas Mielke – no additional comments.



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- Councilmember Kevin Grove – getting ready for snowplowing.
 - PW Employee review – Kevin will schedule the review with Jacob Kemnitz.
- Councilmember Paul Roepke – grates are in the city shed.
- Mayor Shirley Jaeger – presented the city clerk with a 10-year plaque, thanking her for the years of service from the Council, FD, and New Germany residents.

9. Adjourn City Council Meeting – Roepke moved and Grove second adjourning the meeting at 8:34 PM. The motion carried. 5/0

Respectfully submitted by City Clerk Twyla Menth.